## **AGENDA**

## COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD; NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY BOARD WILL MEET ON:

DATE: May 4, 2023 TIME: 8:30 a.m.

PLACE: County Boardroom

## SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to Order
- 2. Review/Approve April 6, 2023 minutes
- 3. M. Oestreich to request rollover of unused vacation
- 4. J. Schultz request to refill position due to a transfer
- 5. B. Loyd request for change in employment age for County Parks & Forestry
- 6. M. Thompson request review and approval of new vacation policy
- 7. Personnel & Insurance update by Human Resource Director
- 8. Schedule next meeting and Adjourn

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)